

Date posted: May 16, 2006 by 4:00 P.M.

TOWN OF LITTLE COMPTON

TOWN COUNCIL

TOWN COUNCIL CHAMBERS

MEETING OF May 18, 2006

AGENDA

7:00 P.M.

Salute to the Flag

Approval of Minutes - May 4, 2006 – Town Council meeting

*** Consent Agenda - All items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.**

**** These items are received and filed with no other action taken.**

Announcements:

1.

Department Head Reports:

- 1. Building Official – April 2006**
- 2. Fire Department – April 2006**
- 3. Police Department – April 2006**

Committee Reports:

1.

Requests for legal services from Town Boards, Committees and Commissions:

1.

Safety Issues:

1. None

Appointments to be made at this meeting:

1.

Old Business:

1. Accept Letters of interest for the following:

- (3) members of the Pension Committee for the ensuing year**
- (1) Member of the Auditorium/Gymnasium Committee for the ensuing year**
- 2. Letter of complaint for possible violations at 58 Tompkins Lane**
- 3. Discussion of possibly amending the pay scale for part time fire fighters – requested by Fire Chief Hallgring**
- 4. Assistant Moderator's request for allowance of an assistant for Financial Town Meeting**
- 5. Clarification of use of Veteran's Field on August 5, 2006 and results of the Fireworks Committee preliminary meeting**

New Business:

- 1. Request received from Verizon New England and Narragansett Electric Co. for a one new joint pole and guy location on Bluff Head Ave.**
- 2. Discussion of Roadside Grass and Brush Mowing specifications**
- 3. Request from Police Chief to advertise for the purchase of a new police vehicle**

Board of License Commissioners:

1. Request from the Little Compton Game Club for a Class F-1 One Day Beverage License for a clam bake on June 4, 2006

Communications:

1. Invitation from the Little Compton American Legion Post #37 to participate in the Annual Little Compton Memorial Day Parade and Services on May 29, 2006

2. Letter to Council President Mushen inviting him to attend a reception sponsored by the Women's Resource Center for area General Assembly members, elected local leaders, local Judges and Police Chiefs on May 22, 2006

3. Letter from Jason Freedman, International Business Card Collectors #413 requesting business cards for his collection

4. Letter of request from the LC Volunteer Fire Dept. to obtain mailing labels generated from the Town Tax Roll

5. Letter of request from the LC Volunteer Fire Dept. to sell popcorn and other misc. snack items at the Fire Works Celebration

6. Letter of request from the LC Volunteer Fire Dept. to be allowed to sponsor and host the LC Community Center's "Circle of Friends" on August 26, 2006 at the Public Safety Complex

Consent Calendar:

- 1. Copy of a letter to the Police Chief concerning District Court appearances of prosecuting officers.**
- 2. Copy of proposed draft Rules and Regulations for Lead Poisoning Prevention for public review received from RI Dept. of Health**
- 3. Memo from RI Dept. of Health, Center for Emergency Preparedness & Response updating the phone number for the municipal contact**
- 4. Copy of final Rules and Regulations Pertaining to the Drinking Water State Revolving Fund as received from RI Dept. of Health**
- 5. Copies of letters from Wilfred R. Caron to the Council commenting on the School Committee's surplus**
- 6. Copy of the opinion submitted by the Town Solicitor regarding the Conservation Commissions questions.**
- 7. Letter from Fiduciary Investment Advisors, LLC concerning investment consulting services. (referred to the Pension Committee)**
- 8. Approval letter from Dept. of Municipal Affairs for the Fiscal Disclosure Notice for FY 2007**
- 9. Copy of RI College Center for Public Policy, 4th public policy survey data results**
- 10. Letter from RI Dept. of Environmental Management acknowledging receipt of the Town's ISDS application for the Wilbur-McMahon Wastewater Facility Project**
- 11. Letter from Bruce A. Mason, Sr. and Truong T. Mason commenting on the proposed expansion of Crowther's Restaurant**

- 12. Memo from Susan Samson supplying the Town with a copy of the revised Newport County Convention and Visitor's Bureau By-Laws (Ms. Samson is the Town's representative on the NCCVB Board of Directors)**
- 13. Copy of an Announcement of Availability of Draft 2006 303(d) List of Impaired Waters from RI Dept. of Environmental Management**
- 14. Copy of a Resolution adopted by the City Council of Newport supporting the HousingWorks RI Legislative Platform**

Payment of Bills

Executive Session – NO